



# Blue Lake City Council Agenda

Tuesday, August 11, 2015

**Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.**

Community Center – 111 Greenwood

**(Skinner Store Building behind City Hall)**

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*All City Council Meetings end at 9:30 p.m. unless extended by majority vote of City Council.*

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1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Blue Lake Community Church: Request for Directional Signs (Discussion)
5. Resolution No.1059: A Resolution of the City Council of the City of Blue Lake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at Division Legislative Committee Meetings (Action)
6. Resolution No. 1060: A Resolution of the City Council of the City of Blue Lake Repealing Resolution No. 1040 Pertaining to the Position of City Clerk Having Been Consolidated with the Position of City Manager (Action)
7. Second Reading and Adoption of Ordinance No. 513: An Ordinance of the City Council of the City of Blue Lake Amending of the Sewer Code of the City of Blue Lake, Article VII (Industrial Wastewaters), Section 807 (Availability of City's Facilities) (Action)
8. Prioritizing of Projects for City Manager (Action)
9. City Manager Recruitment Issues (Discuss/Action)
10. SCADA System for Water Facilities (Discussion/Action)
  - a. Monitoring Agreement with Humboldt Bay Municipal Water District (HBMWD)
  - b. Proposal from DAQOTA Systems, Inc
11. Consent Agenda (Approve)
  - a. Minutes from July 28, 2015
  - b. Approve Classification of Assistant City Manager/Business Officer Supervisor and Pay Plan Amendment
  - c. Department of Transportation Agreement – Railroad and E project
  - d. Memorandum of Understanding Redwood Coast Energy Authority
  - e. Memorandum of Understanding CDBG
  - f. Warrants/Disbursements July 2015
  - g. Amendment to Employment Agreement: City Manager
  - h. Contract with New Life Service Company: Securing 650 Chartin Wy
  - i. Appointment of City Clerk
12. Reports of Council and Staff
  - a. Reports from Parks and Recreation Director Concerning Gymkhana and Outside Funding

13. Future Agenda Items

14. Correspondence

15. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold, 668-5655, at least 24 hours prior to the commencement of the meeting.